

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – September 9, 2002, 3:00 PM
Portola Community Center
45-480 Portola Avenue
Palm Desert, CA 92260

AGENDA

1.0 Call to Order

2.0 Approval of Minutes of July 8, 2002 meeting

3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

4.0 Closed Session

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions. No matters are currently scheduled for consideration in closed session.

5.0 Report on Closed Session Item

6.0 Action Items

- 6.1 Resolution 2002-13, approving a local assistance grant to the Center for Natural Lands Management for the acquisition of property in the Indio Hills.[See Attachment 1.]
- 6.2 Resolution 2002-14, approving local assistance grant to the City of Palm Desert for acquisition of property in the Santa Rosa Mountains and San Jacinto Mountains National Monument. [See Attachment 2.]
- 6.3 Resolution 2002-15 approving a local assistance grant to the Center for Natural Lands Management or the Friends of the Desert Mountains for the acquisition of property in the Flat-top Mountain area. [See Attachment 3.]
- 6.4 Adoption of a Conflict of Interest Code by Resolution 2002-16 [See Attachment 4.]

7.0 Information items

- 7.1 Update on acceptance of property in La Quinta [See Attachment 5.]

8.0 Reports (See Attachment 6)

- 8.1 Fiscal/Administrative
- 8.2 Legislation
- 8.3 Acquisitions and Funding
- 8.4 MSHCP/NCCP
- 8.5 Attorney General's Report (Oral report)
 - a. Discussion of Ethics Training requirement (by December 31, 2002).

- 9.0 Reports From Other Agencies/Entities on Matters of Interest (Oral presentations)
 - 9.1 Reports from Conservancy member agencies
 - 9.2 Report from Friends of the Desert Mountains.
- 10.0 Board Member comments.
- 11.0 Adjourn to November 4, 2002 meeting ***[NOTE: This is the first Monday rather than the second Monday of the month to avoid conflict with Veterans' Day.]***

Note: The next resolution number (for November 2002 meeting) will be 2002-17.

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Katie Barrows or Bill Havert at 45-480 Portola Avenue, Palm Desert, CA 92260. The phone number is (760) 776-5026.